



The COMMONWEALTH OF MASSACHUSETTS  
BOARD OF UNDERWATER ARCHAEOLOGICAL RESOURCES  
EXECUTIVE OFFICE OF ENERGY AND ENVIRONMENTAL AFFAIRS  
251 Causeway Street, Suite 800, Boston, MA 02114-2136

Tel. (617) 626-1014 Fax (617) 626-1240

[www.mass.gov/orgs/board-of-underwater-archaeological-resources](http://www.mass.gov/orgs/board-of-underwater-archaeological-resources)

**Members**

State Archaeologist: Brona Simon

State Archivist: John Warner

Director of the Department of Conservation and Recreation Waterways: Michael Driscoll – designee

Director of Coastal Zone Management: Daniel Sampson – designee

Director of Environmental Law Enforcement: Jack Chapin – designee

Executive Director of the Historical Commission: Brona Simon

Marine Archaeologist: Graham McKay – gubernatorial appointment

Dive Community Representative 1 (at-large): Mark McClanahan – gubernatorial appointment

Dive Community Representative 2 (organization): Vincent Malkoski, Jr. – gubernatorial appointment

January 19, 2022

RE: **Notice of Virtual Public Meeting**  
**Board of Underwater Archaeological Resources**  
**Executive Office of Energy and Environmental Affairs**  
**Thursday, January 27, 2022; 12:30 PM (via video-conference – instructions for accessing the virtual public meeting are provided below)**

**FINAL AGENDA:**

1. Minutes: December 17, 2021
2. Director's Report
3. Board Member Reports
4. Public Engagement Activities
5. Old Business:
  - a. Archaeological and Historical Services, Inc.
  - b. Bassings Cove Maritime Association – Permit Extension
  - c. Joseph Dietlin
  - d. Gary V. Esper
  - e. Gray & Pape, Inc.
  - f. Neil Good
  - g. R. Christopher Goodwin & Associates
  - h. Raymond Hayes
  - i. James Karos – Permit Extension
  - j. Kenneth J. Medeiros – Permit Extension
  - k. Nipmuc Nation Tribal Historic Preservation Office
  - l. North Atlantic Dive Expeditions
  - m. Public Archaeology Lab
  - n. Victor Ricardo
  - o. SEARCH, Inc. – Permit Renewal
  - p. Robert Wells
6. New Business
  - a. Joseph T. Baker – Reconnaissance Permit, Gloucester

NOTE: This notice is intended to comply with the legal notification requirements for a public meeting. This notice is posted at <https://www.mass.gov/service-details/buar-public-meeting-information> and sent to the Regulations Division of the Secretary of State and the Executive Office of Administration and Finance in compliance with 940 CMR 29.

Sincerely yours,

David S. Robinson  
Director  
[david.s.robinson@mass.gov](mailto:david.s.robinson@mass.gov)



## INSTRUCTIONS FOR ACCESSING BUAR'S VIRTUAL PUBLIC MEETING

Due to ongoing public health concerns related to the COVID-19 pandemic, this meeting will be held virtually through publicly-available internet-based "Zoom" technology, as an alternative means of meeting authorized by Governor Baker's March 12, 2020 "Order Suspending Certain Provisions of the Open Meeting Law" (MGL c. 30A, s. 20) and extended by his signing into law "An Act Relative to Extending Certain COVID-19 Measures Adopted During the State of Emergency" (MGL c. 20, s. 20). A quorum of Board members attending virtually will be required, and votes will be taken through roll call, as is required by MGL c. 30A, ss. 18-25. To prevent inappropriate intrusions into Board business, all public participants without business before the Board on the agenda will be muted and their chat and video functions disabled. For security purposes, the "share screen" feature will not be used during the meeting. Public participants with business before the Board on the agenda who wish to speak will be unmuted when the Board takes up their business. The Board reserves the right to table any agenda-related question for a future meeting discussion. Other questions that are raised that are not agenda-related will automatically be tabled for a future meeting discussion if the Board determines appropriate. If at any time there appears to be a security compromise or other intrusion or disruption of the meeting, the Board's Director will immediately end the meeting and the agenda will be taken up at the next scheduled Board meeting. If technical difficulties arise that prevent Board members from being able to attend or that prevent the meeting from achieving a quorum or continuation of the meeting, the Board will close the meeting and the agenda will be taken up at the next scheduled Board meeting.

### **Topic: BUAR Meeting**

**Time: Jan 27, 2022 12:00 PM Eastern Time (US and Canada)**

### **Join Zoom Meeting**

<https://us02web.zoom.us/j/82603733836?pwd=a1IwTDlRdUJlQWxBIV2Vkby8wWUE2Zz09>

**Meeting ID:** 826 0373 3836

**Passcode:** eM0fTd

### **One tap mobile**

+16468769923,,82603733836#,,,\*861206# US (New York)

+13017158592,,82603733836#,,,\*861206# US (Washington DC)

### **Dial by your location**

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

**Meeting ID:** 826 0373 3836

**Passcode:** 861206

**Find your local number:** <https://us02web.zoom.us/j/kYgmzOh4Y>